



741014.1017

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Paolo TARGETTI
Serial No. : 10/622,913
Filed : July 16, 2003
For : ANTI-DAZZLE RASTER FOR TUBULAR
LIGHT SOURCES
Group Art Unit : 2875
Examiner : Ismael Negron
Confirmation No. : 2821

REVOCATION AND NEW POWER OF ATTORNEY

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Dear Sir:

The undersigned Assignee, Targetti Sankey S.p.A., of the entire interest in the captioned Application for Letters Patent hereby revokes all previous powers of attorney in the captioned Application, and hereby appoints the following registered practitioners as its attorneys with full power of substitution and revocation to prosecute this Application and to transact all business in the U.S. Patent and Trademark Office connected therewith:

Customer Number 41226.

The undersigned Assignee attaches hereto a copy of the original Assignment of the captioned Application, as executed by Applicant on June 10, 2003.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the Application or any Patent issued thereon.

Please direct all future correspondence regarding the captioned Application to:

Customer Number 41226.

Respectfully submitted,

Assignee: Targetti Sankey S.p.A.
Via Pratese, 164
50145 Florence
ITALY

By: _____

Name: ALVARO ANDORLINI

Title: EXECUTIVE VICE PRESIDENT

UNITED STATES

ASSIGNMENT FROM INVENTOR

In consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the undersigned Assignor:

TARGETTI Paolo

hereby sells, assigns and transfers to Assignee:

TARGETTI SANKEY S.p.A.

its successors, assigns and legal representatives, the entire right, title and interest for the United States and all foreign countries, in and to, and any and all improvements which are disclosed in

(a) Patent Number _____ dated _____

(b) Application for Letters Patent Serial No. _____ filed _____

(c) Application for Letters Patent which has been executed by the undersigned concurrently herewith and entitled Anti-dazzle raster for tubular light sources

and in and to said application and all divisional, continuing, substitute, renewal, reissue and all other applications for Letters Patent which have been or shall be filed in the United States and all other foreign countries on any of said improvements; and in and to all original and reissued patents which have been or shall be issued in the United States and all foreign countries on said improvements.

The Assignee may apply for and receive the Letters Patent in its own name. When requested by the Assignee or its successors, the undersigned will execute all other patent applications; proper oaths, assignments; powers of attorney, or other papers and communicate all facts known to it relating to the improvements and the history thereof; and generally do everything possible which the Assignee or its successors shall consider desirable for aiding in securing and maintaining proper patent protection for the improvements and for vesting title in the Assignee or its successors.

Assignor warrants that he has the full right to convey the rights and property described herein and no assignment, grant, mortgage or license or other agreement affecting such rights and property has been made to other by the undersigned.

Dated: June 10 , 2003

By _____
By _____
By _____

ASSIGNOR

Targetti Paolo

The undersigned declares that he(she) was personally present and did see the above-named individual execute this Assignment of his own free will for the purposes set forth herein.

By _____
Name

Address _____

BEST AVAILABLE COPY